City of Venice



Meeting Agenda

Parks and Recreation Advisory Board

Monday, February 11, 2019	3:00 PM	Council Chambers

I. Call to Order

II. Roll Call

III. Approval of Minutes

<u>19-3745</u> Minutes of the January 14, 2019 Regular Meeting

Attachments: Minutes

IV. Audience Participation

V. New Business

<u>19-3746</u>	City of Venice Parks Master Plan
<u>Attachments:</u>	City of Venice Parks Master Plan Certified 01-24-2017
<u>19-3748</u>	Chris Simmons: National Wildlife Federation
<u>Attachments:</u>	Speaker Card

VI. Unfinished Business

<u>19-3698</u>	Role of Parks and Recreation Advisory Board
<u>19-3683</u>	Discuss Memorial Bench Program

VII. Updates

<u>18-3032</u>	City of Venice Update
<u>18-3033</u>	Sarasota County Update
<u>18-3034</u>	Sarasota County PARC Update

<u>18-3515</u>	Review and Discuss Audited Parks
<u>Attachments:</u>	Bruce Weaver-Park Audit Forms
	Linda Kenfield Andrews-Park Audit Forms
	Roger Effron-Park Audit Forms
	Angie Sutherland- Park Audit Forms
	Eydie Kargas-Park Audit Forms

<u>18-3035</u> Miscellaneous Update

VIII. Future Agenda Items

IX. Adjournment

If you are disabled and need assistance, please contact the City Clerk's office at least 24 hours prior to the meeting.

NOTE: No stenographic record by a certified court reporter is made of this meeting. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at this meeting upon which any appeal is based.